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**Meeting Location:** Narooma Mens Shed

**Meeting Day & Date:** Sunday 10<sup>th</sup> April 2022

**Time Commenced:** 11.05 am

**Members Present:**

Brett Anderson, Manny Byrne, Graham Ford, Darcy Hoyer, Richard Lawrie, Barb Magrin, Mario Magrin, John Mette

**Visitors Present:**

Nil

**Apologies:**

Nil

**Previous Meeting Minutes:**

Minutes from Annual general Meeting held on 11<sup>th</sup> October 2020 tabled.

Business Arising from Previous Minutes 11<sup>th</sup> October 2020 - (including outstanding actions from previous meeting):

- Nil

**Election of Office Bearers (as defined by Model Rules for Incorporated Associations):**

**MM** – All positions are vacated, and nominations are now called for;

**President –**

Mario Magrin – Moved Manny Byrne, Seconded Graham Ford, all in favour, carried.

**Vice President –**

Brett Anderson – Moved Manny Byrne, Seconded Graham Ford, all in favour, carried.

**Secretary/Treasurer –**

Manny Byrne – Moved Mario Magrin, Seconded Darcy Hoyer, all in favour, carried.

**Race Secretary –**

Mario Magrin – Moved Manny Byrne, Seconded Graham Ford, all in favour, carried.

**Ring Secretary –**

Darcy Hoyer – Moved Manny Byrne, Seconded Graham Ford, all in favour, carried.

**Publicity Officer –**

Barb Magrin – Moved Graham Ford, Seconded Brett Anderson, all in favour, carried.



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**Other General Committee Member -**

Graham Ford – Moved Manny Byrne, Seconded Mario Magrin, all in favour, carried.

**Liberation Committee –**

Brett Anderson, Manny Byrne and John Mette nominated. Moved Mario Magrin, Seconded Darcy Hoyer, all in favour, carried.

**CONSTITUTION & RULES:**

**One(1)**

The SERPC Clock Rules currently state;

**Every EBSS sensor antenna shall be installed wholly within the confines of the competitor's loft. The sensors/antennas of an EBSS shall be within the entrance of the loft (this includes an entry into the face wall of the loft, as long it is considered the entrance).**

**MOTION:**

This rule is changed to read, “Every EBSS sensor can be installed outside of the loft BUT must be placed directly at the usual entry or trapping area for the lofts racing pigeons.”

**MOVED BY:**

Mario Magrin

**SECONDED:**

Graham Ford

**SPEAKERS FOR THE MOTION:**

MM – This motion clarifies everything we do and makes sure no arguments about results.

**SPEAKERS AGAINST THE MOTION:**

BA – Birds should be contained in loft when clocked. Bird is not in loft when clocked if this rule change is adopted

DH - Sometimes they don't go in and get spooked.

**SHOULD VOTE BE A SECRET BALLOTT?**

No

**RESULT:**

4 in favour (MM, DH, GF, JM), 2 against (BA, MB), carried.

**ACTION:**

Secretary to update club rules.



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## Two(2)

The SERPC Liberation rules currently state;

**The transport is to arrive at the race point in sufficient time to allow at least 1hrs standing time for every hour travelled by the transport in getting to the race point including watering.**

### **MOTION:**

This rule is changed to read, “at least 30 minutes standing time for every hour travelled”

### **MOVED BY:**

Manny Byrne

### **SECONDED:**

Brett Anderson

### **SPEAKERS FOR THE MOTION:**

Nil

### **SPEAKERS AGAINST THE MOTION:**

Nil

### **SHOULD VOTE BE A SECRET BALLOTT?**

No

### **RESULT:**

All in favour – carried

### **ACTION:**

Secretary to update club rules.

### **General Business:**

MB - Membership for the SERPC will be \$40 due on or before 1/7/2022.

MM – The Constitution is getting better each year and allows us to think sensibly about racing and being flexible.

DH & BA – General discussion about weather at liberation and the role of the Liberation Committee.

### **Outstanding Actions:**

Manny Byrne –Change club rules in accordance with motions carried above and publish updated club rules on [pigeon.race.net](http://pigeon.race.net)

**Time Meeting Closed: 12.05 pm**